

Chairman

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PENNSYLVANIA GAMING CONTROL BOARD

P.O. BOX 69060

HARRISBURG, PENNSYLVANIA

17106-9060

MEETING MINUTES

WEDNESDAY, OCTOBER 2, 2019 – 10:00 a.m.

STRAWBERRY SQUARE COMPLEX, 2ND FLOOR, HARRISBURG

Commissioners

OBRA S. KERNODLE IV

SEAN LOGAN

KATHY M. MANDERINO

T. MARK MUSTIO

MERRITT C. REITZEL

DANTE SANTONI, JR.

Ex-Officio Members

C. DANIEL HASSELL

RUSSELL C. REDDING

JOSEPH M. TORSSELLA

A meeting of the Pennsylvania Gaming Control Board was held at the Pennsylvania Gaming Control Board Office of Hearings and Appeals, Strawberry Square Complex, 2nd Floor, Harrisburg, PA.

MEMBERS OF THE BOARD:

David M. Barasch, Chairman

Obra S. Kernodle, IV

Sean Logan

Kathy M. Manderino

T. Mark Mustio

Merritt C. Reitzel

Dante Santoni, Jr.

EX-OFFICIO MEMBERS/DESIGNEES IN ATTENDANCE:

Jennifer Langan, Designee, Pennsylvania Treasury

Radee Skipworth, Representative, Department of Revenue

Fred Strathmeyer, Designee, Department of Agriculture

PA GAMING CONTROL BOARD EXECUTIVE STAFF WHO APPEARED BEFORE THE BOARD:

Kevin O'Toole, Executive Director Report – Annual & Diversity Reports

Danette Bixler George, Director, Human Resources – Personnel Matters

Joe Bott, Human Resource Specialist – Employee Service Awards

David Rhen, Director, Financial Management – Proposed Budget Request

Chad Zimmermann, Assistant Chief Counsel – Regulation

R. Douglas Sherman, Chief Counsel – Petitions

Steve Cook, Deputy Chief Counsel – Withdrawals/Surrenders and Report and Recommendations

Susan Hensel, Director, Bureau of Licensing - Applications, Licenses, Registrations and Certifications

Pamela Lewis, Board Secretary

Cyrus Pitre, Chief Enforcement Counsel – Enforcement Actions

Office of Enforcement Counsel – Also presenting:

Dustin Miller, Deputy Enforcement Counsel

Assistant Enforcement Counsel: John Crohe, Ashley Gabrielle, Bradley McAllister and Thomas Monaghan.

OTHER ATTENDEES FOR MEETING AND/OR HEARING(S):

WASHINGTON TROTTING ASSOCIATION, LLC:

ADRIAN R. KING, JR., Esquire, Ballard Spahr, LLP

CHRIS ROGERS, Senior Vice President, Corporate Development, Penn National Gaming, Inc.

TONY FRABBIELE, Vice President and General Manager, Meadows Racetrack and Casino

TIMOTHY DENT, Chief Financial Officer, Chief Compliance Officer, DraftKings

DOWNS RACING, LP

CHRISTOPHER SORIANO, ESQUIRE, Duane Morris, LLP, Downs Racing, LP
TONY CARLUCCI, General Manager, Mohegan Sun Pocono
RON CHRZAN, Director of Compliance, Mohegan Sun Pocono
DONALD KARPENSKE, Director of Surveillance, Mohegan Sun Pocono

A quorum of the Board being present, Chairman Barasch called the meeting to order.

EMPLOYEE SERVICE AWARDS

The following employees were recognized for their ten years of service with the PA Gaming Control Board, they are: Wayne Fritzing, Casino Compliance Representative; Gloria Williams, Casino Compliance Representative; Mark Dinse, Office of Gaming Laboratory and Sean Tagle, Bureau of Investigations and Enforcement.

ANNOUNCEMENTS

The Chairman announced that the Board held an Executive Session on October 1st to discuss personnel matters and to conduct quasi-judicial deliberations relating to matters coming before the Board on October 2nd.

PUBLIC HEARING

The Chairman stated that the first order of business on October 2nd was a Public Hearing involving two Petitions for Washington Trotting Association, LLC. The first Petition was for Approval of a Sports Wagering Certificate, as well as a Petition for the Approval of Sports Wagering Shared Services Agreement. The hearing was held, and the matter was addressed under the Office of Chief Counsel's section of the Board Agenda.

MINUTES/TRANSCRIPT

On a motion by Commissioner Kernodle, seconded by Commissioner Logan, the Board unanimously approved the minutes and transcript of the August 14, 2019 meeting.

EXECUTIVE DIRECTOR'S REPORT

Kevin O'Toole reported that the Annual and Diversity Reports have been prepared and published. He stated that both reports have been posted to the website and available to the public. He commented that it was very nice to see that the Casino Bar relies upon our Annual Report. Mr. O'Toole thanked members of the Communications Office for putting the Annual Report together. He mentioned that it is a collaborative effort by each unit within the agency.

Mr. O'Toole stated that the format of the Annual Report has been modified this year, so he encouraged everyone to look at it. Mr. O'Toole explained that with expanded gambling, the Legislature requested or required additional information in our Annual Report that would cover revenues and taxes and fees associated with those other activities, like sports wagering, iGaming and fantasy contests. He further stated that the Annual Report always includes a Statement of Revenue and Expenditures of the Gaming Control Board for fiscal year ending June 30th, 2019. The Annual report also includes charts, by casino, that summarize revenues, taxes and fees paid during the past fiscal year, including local share assessments.

Mr. O'Toole stated that the Diversity Report was posted to the website as well. The Diversity Report presents a summary of each casino, depicting employment by race, employment by gender, minority-

owned, women-owned and locally owned businesses and the participation in construction and non-construction spend, along with charitable and community outreach expenditures. Our Director of Diversity, Mozelle Daniels, prepares this Annual Report with her staff, Sharon Reisinger and Evelyn Early. Mr. O'Toole expressed his appreciation for their efforts in putting the Diversity Report together.

Mr. O'Toole stated that the report reflects that the Casino Licensees do engage in good faith efforts throughout the year to promote and ensure diversity and inclusiveness in all aspects of their casino operations.

Mr. O'Toole concluded his report stating that the Board's employment status at the present time is 296 employees, of which 39.9 percent are female, 60.1 percent are male, and 17.2 percent are minorities. The PGCB exceeds the averages for Commonwealth salaried employment for minority participation.

HUMAN RESOURCES

PGCB MOTION NO. 2019-315 HR

Motions: 1st–Board Member Logan / 2nd–Board Member Manderino

The Board hereby approved the hiring of **Eric Foley** as a Casino Compliance Representative for Rivers Casino and **Delores Smith** as a Casino Compliance Representative for Harrah's Casino.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-316 HR

Motions: 1st–Board Member Reitzel / 2nd–Board Member Kernodle

The Board hereby approved the **Amended PGCB Compensation and Classification Structure**.

Board Decision: Passed by unanimous vote

OFFICE OF FINANCIAL MANAGEMENT

PGCB MOTION NO. 2019-317 OFM

Motions: 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board hereby approved the **Fiscal Year 2020-21 Proposed Budget Request**.

Board Decision: Passed by unanimous vote

OFFICE OF CHIEF COUNSEL

PGCB MOTION NO. 2019-318 OCC

Motions: 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board hereby adopted **Proposed Regulation #125-226** which contains the regulatory framework for expanded gaming (casino simulcasting and fantasy contests). The most significant change from the previously approved temporary regulations was the self-exclusion section of the regulations, which was changed to mirror changes that existed for our land-based Self-Exclusion Procedures.

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-319 OCC

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby granted, with conditions, **Washington Trotting Association, LLC's (WTA)** Petition for a Sports Wagering Certificate. WTA shall pay a \$10 million authorization fee within 60 days of the Board approving this Petition or within 48 hours of going live with sports wagering, whichever is earlier.

WTA's request for Confidentiality was granted, in part. Exhibits A, F, H and M will not be maintained as

confidential. WTA shall submit an amended public version of its Petition. Additionally, WTA's request to maintain information in its Supplement to the Petition for a Sports Wagering Certificate is granted. The Office of Enforcement Counsel's request for confidentiality was granted. *[Please refer to Board Order for list of conditions]*

Docket Number: 8589-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-320 OCC

Motions: 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board hereby granted, with conditions, **Washington Trotting Association, LLC's (WTA)** Petition for a Sports Wagering Shared Services Agreement. WTA's Request for Confidentiality is granted and the Intercompany Sportsbook Shared Services Agreement shall be sealed from the public file. *[Please refer to Board Order for list of conditions]*

Docket Number: 8660-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-321 OCC

Motions: 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board hereby granted, with conditions, the Joint Petition of **Crown PA Gaming, Inc. and TFCF Sports Enterprises, LLC** Waiving the Qualification Requirements of Certain Entities. Petitioner's Request for Confidentiality was granted. *[Please refer to Board Order for list of conditions]*

Docket Number: 8677-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-322 OCC

Motions: 1st–Board Member Logan / 2nd–Board Member Manderino

The Board hereby granted **Downs Racing LP's** Petition, *Nunc Pro Tunc*, permitting Weslee Shultz to be employed as a Compliance Clerk, pursuant to 58 Pa.Code §465a.9(o). The Office of Enforcement Counsel did not object to the Petition.

Docket Number: 8669-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-323 OCC

Motions: 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board hereby granted **Roseann Stabile's** Petition for Removal from the PGCB Involuntary Exclusion List. Ms. Stabile shall be removed from the list effective five days from the date of the Board's Order.

Docket Number: 3021-2013

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-324 OCC

Motions: 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board hereby approved, without prejudice, the following **withdrawals and surrenders** as follows:

Surrender of Principal Licenses:

Daniel Eitnier; 8624-2019

George Jamieson; 8625-2019

George M. Markantonis; 8626-2019

Irwin Chafetz; 8627-2019

Lawrence A. Jacobs; 8628-2019

Lewis Kramer; 8629-2019

Norman P. Richardson; 8630-2019

Patrick S. Dumont; 8631-2019
 Randy A. Hyzak; 8633-2019
 Robert H. Brewer; 8634-2019
 Robert M. Cinelli; 8635-2019
 Stephen J. O'Connor; 8636-2019
 Steven L. Gerard; 8637-2019
 Theresa Gaudet; 8638-2019
 Miriam O. Adelson; 8639-2019
 Robert G. Goldstein; 8640-2019
 Sheldon G. Adelson; 8641-2019
 Pasquale T. Deon; 8642-2019
 James C. Schwartzman; 8643-2019
 The Adelson Community Property Trust; 8644-2019
 Sheldon G. Adelson 2007 Friends and Family Trust; 8645-2019
 Sheldon G. Adelson 2007 Remainder Trust; 8646-2019
 Las Vegas Sands Corp.; 8647-2019
 Las Vegas Sands, LLC; 8648-2019
 Sands Pennsylvania, Inc.; 8649-2019
 Venetian Casino Resort, LLC; 8650-2019
 Martin Alan Berkowitz; 8658-2019
 Daphne (Carrette) Lendais; 8666-2019
 Nathalie (Carrette) De Broglie; 8667-2019
 Eric Paul Endy; 8657-2019
 Robert John Kelly; 8655-2019
 Dorothy G. Abel; 8616-2019
 Christopher Armes; 8661-2019
 Gerald Ford; 8663-2019
 Tina Kilmer; 8662-2019

Withdraw of Principal License Applications:

Brian K. Nagel; 8619-2019
 Jasmin Limbo; 8620-2019
 Lance P. Gautreaux; 8621-2019
 Noah A. Kuschel; 8622-2019
 Stuart Altman; 8623-2019
 Alain Marc Thieffry; 8665-2019
 Jean-Francois Lendais; 8654-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-325 OCC

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals (OHA) regarding the revocation of **Warren Carmichael's** Gaming Employee Occupation Permit. As outlined in OHA's Report and Recommendation, Mr. Carmichael was publicly reprimanded and admonished for his conduct. Should Mr. Carmichael engage in any future criminal actions or test positive for any drug use while working in a licensed facility in the Commonwealth, the Board will take action up to including the revocation of his credential.

Docket Number: 7998-2018

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-326 OCC

Motions: 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals which recommends the continued suspension of **Kyle Stephens'** Gaming Employee Occupation Permit. The Gaming Employee Permit shall be suspended for a period of 6 months beginning with the date of the Board's Order. The Board recognizes that this matter contains sensitive information and further ordered that confidential material be redacted.

Docket Number: 7977-2018
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-327 OCC

Motions: 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending the continued suspension of **William Kline's** Gaming Employee Occupation Permit. The Board recognizes that this matter contains sensitive information and further ordered that confidential information be redacted.

Docket Number: 8574-2019
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-328 OCC

Motions: 1st–Board Member Logan / 2nd–Board Member Manderino

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending the placement of **Tnae C. Bullock** on the PGCB Involuntary Exclusion List. Exhibits which contain confidential information shall be redacted.

Docket Number: 8338-2019
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-329 OCC

Motions: 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending the placement of **Bobby Patton, Jr.** on the PGCB Involuntary Exclusion List. Exhibits which contain confidential information, and are part of the Board's Order, shall be redacted.

Docket Number: 8119-2018
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-330 OCC

Motions: 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board hereby adopted the Report and Recommendation of the Office of Hearings and Appeals recommending that **F.F.** (while self-excluded) shall receive \$95 of the \$500 that was confiscated at Parx Casino. The remaining \$405 shall be remitted to the Board to support Compulsive and Problem Gambling Programs. The Board recognizes that all filings in this matter contain sensitive information and ordered that the entire file be placed UNDER SEAL.

Docket Number: 8174-2018
Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-331 OCC

Motions: 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board hereby adopted, in part, the Report and Recommendation of the Office of Hearings and Appeals recommending that **Torie Stimaker's** Application for a Non-Gaming Employee Registration be granted. The Bureau of Licensing, upon receipt of the Board's Order, shall issue a Non-Gaming Employee Registration to Ms. Stimaker. All confidential information shall be redacted from Exhibit HA#1.

Docket Number: 8397-2019
Board Decision: Passed by unanimous vote

BUREAU OF LICENSING**PGCB MOTION NO. 2019-332 BOL****Motions:** 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board granted a Slot Machine Manufacturer License to **Aruze Gaming America, Inc.** Aruze Gaming America, Inc. shall pay a \$170,000 license fee and any outstanding fees as determined by the Board within 10 days and agrees to the Statement of Conditions. *The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:*

- Masumi Fujisawa - Docket # 118166-1
- Yoshiharu Kawaji - Docket #35442-1
- Yugo Kinoshita-Docket #87878-1
- Hiromi Okada- Docket #118165-1
- Kazuo Okada - Docket #2141-2
- Richard Pennington- Docket #59916-1
- Martha Schuessler - Docket #80465-1
- Robert Ziems - Docket #2342-4
- Nathaniel Holt- Docket #23877-4
- Marek Pluta - Docket #80463-1

Docket Number: 2179

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-333 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board granted a Video Gaming Terminal Establishment License to **TA Operating LLC d/b/a Petro Stopping Centers** for Site #336. TA Operating LLC shall pay any outstanding fees as determined by the Board within 10 days and also agrees to the Statement of Conditions. *The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:*

- TravelCenters of America Holding Company LLC - Docket #113324
- Andrew Rebholz - Docket #112872-1
- Adam Portnoy-Docket #112873-1
- Barry Richards -Docket #112933-1
- William Myers-Docket #112938-1
- Eddie Kirkwood-Docket #112952-1
- Lowell Chichester - Docket # 112954-1

Docket Number: 112870-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-334 BOL**Motions:** 1st–Board Member Manderino / 2nd–Board Member Logan

The Board granted a Video Gaming Terminal Establishment License to **C H R Corp., d/b/a Rutter's**, Store #36. C H R Corp., d/b/a Rutter's, Store #36 shall pay any outstanding fees as determined by the Board within 10 days and also agrees to the Statement of Conditions. *The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:*

- Rutter's Holdings, Inc. - Docket # 11204 7-1
- Terrence S. Hartman-Docket #111777-1
- Todd M. Rutter - Docket # 111778-1
- Tim L. Rutter-Docket #111774-1
- Scott E. Hartman - Docket #111772-1
- Christopher J. Reed- Docket #111779-1
- Brian D. Roadarmel - Docket # 111780-1
- Jere D. Matthews - Docket #111781-1
- Robert W. Perkins -Docket #111783-1

Docket Number: 111792-1

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-335 BOL**Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board granted a Conditional Video Gaming Terminal Operator License for **Jango Entertainment LLC d/b/a Jango Entertainment**. Jango Entertainment shall pay a \$5,000 license fee, any outstanding fees and also agrees to the Statement of Conditions. *The following Principals and/or Key employees have submitted applications and all applicable fees for licensure in conjunction with this application:*

- Ang ad Aulakh - Docket # 119510-1
- Arjan Aulakh-Docket #119513-1
- Harman Aulakh-Docket #119518-1
- Ruhani Aulakh - Docket # 119519-1
- Udai Aulakh-Docket #119517-1
- Neda Dannie! Docket #119511-1
- Veerkaran Singh- Docket #119516-1

All fees shall be paid within 10 days of being notified by the Board.

Docket Number: 119507

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-336 BOL**Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board granted the **extension approvals** for the following Conditional Licenses:

Lucky Day Gaming Pennsylvania, LLC(109090); Venture Gaming, LLC (108945); Commonwealth Gaming, LLC (108662), Shah VGT Services, Inc.(109464); Golden Route Operations (109176), Second State Gaming, LLC (109551); Lendell Gaming, LLC (111068); Bell Gaming, LLC (108982); Everi Interactive, LLC (109731); Sandoo's Inc. DBA: Lawrenceville Exxon (108719); Sandoo's Inc. DBA: Liberty Exxon (108670); Sandoo's Inc. DBA: Danville Mobil (108715); Fegley Oil Company Inc. DBA: Valero/Fegley Oil Co., Inc./Fegley's Mini Mart (108731-1); United Refining Company of Pennsylvania DBA: Kwik Fill/Kwik Fill #226 (108777); United Refining Company of Pennsylvania DBA: Kwik Fill/Kwik Fill #229 (108828)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-337 BOL**Motions:** 1st–Board Member Mustio / 2nd–Board Member Reitzel

The Board approved the following **Principal and Key Employee** Licenses as follows:

Ainsworth Game Technology Limited, Docket #103066

Renewal - Principal

- Birgit Hermine Wimmer-Docket #107671-3

Aristocrat Technologies, Incorporated, Docket #1179

Initial -Key Employee

- Kevin M Brewster - Docket #71859-3

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-338 BOL**Motions:** 1st–Board Member Reitzel / 2nd–Board Member Santoni

The Board approved the issuance of 1 **Temporary Principal** and 10 **Temporary Key Employee** Credentials. *(Note: information pertaining to the names of these individuals can be found in the Order.)*

PGCB MOTION NO. 2019-339 BOL**Motions:** 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board approved the issuance of 513 **Gaming Employee Occupation Permits** (306 initial, 86 renewals, 53 G2 full permits, and 68 temporary G2 permits) and 176 **Non-Gaming Employee Registrations**. *(Note: information pertaining to the names of these individuals can be found in the Order.)*

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-340 BOL**Motions:** 1st–Board Member Kernodle / 2nd–Board Member LoganThe Board denied **Anthony Phen's** Gaming Employee Occupation Permit Application.

Docket Number: 92127-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-341 BOL**Motions:** 1st–Board Member Logan / 2nd–Board Member ManderinoThe Board approved the **Withdrawals** of 1 Key and 4 Gaming Employee Applications. (*Note: information pertaining to the names of these individuals can be found in the Order.*)

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-342 BOL**Motions:** 1st–Board Member Manderino / 2nd–Board Member MustioThe Board approved Ernest Bock & Sons, Inc.'s application for a **Gaming Service Provider Certification**.

Docket Number: 74129-2

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-343 BOL**Motions:** 1st–Board Member Mustio / 2nd–Board Member ReitzelThe Board approved the applications for **Gaming Service Provider Registration** as follows:

- AEC Group, LLC
- PayPal, Inc.
- RAM Acoustical Corporation
- Roe Fabricator, Inc.
- Fuse Media Corp.
- PopOdds, Inc.
- Superior Massage – Pro, LLC
- Optimove, Inc.
- Blueport, Inc.
- IA Digital Marketing, Inc.
- Ruthrauff Service, LLC
- Affairs To Be Remembered, Inc.
- Secure Trading, Inc.
- US Bettor, LLC
- Teremarkets OU
- XL Media US Limited, DBA: XL Media

Board Decision: Passed by unanimous vote

OFFICE OF ENFORCEMENT COUNSEL**PGCB MOTION NO. 2019-344 OEC****Motions:** 1st–Board Member Reitzel / 2nd–Board Member SantoniThe Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **Downs Racing, L.P.** (Mohegan Sun Pocono) for failure to meet minimum staffing requirements. Downs Racing, L.P., within five days, shall pay a civil penalty in the amount of \$150,000 and an additional \$2,500 for administrative costs incurred by staff in relation to this Consent Agreement.

Docket Number: 8744-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-345 OEC**Motions:** 1st–Board Member Santoni / 2nd–Board Member Kernodle

The Board hereby approved the Consent Agreement between the Office of Enforcement Counsel and **B.T.** for violating the Voluntary Self-Exclusion terms and for failure to abide by the laws of the Commonwealth, namely Criminal Trespass. As a result of B.T.'s violation, the Gaming Level 2 Employee Occupation Permit shall be suspended for a period of three (3) consecutive days. The commencement of suspension is to be determined by the Bureau of Licensing. Recognizing that this matter contains confidential information, the Board placed the entire file UNDER SEAL, restricting public access.

Docket Number: 8541-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-346 OEC**Motions:** 1st–Board Member Kernodle / 2nd–Board Member Logan

The Board hereby approved the suspension of **Stephanie Shipman's** Non-Gaming Employee Registration. Ms. Shipman's Registration shall remain suspended until further action of the Board, which either party to the proceeding may initiate.

Docket Number: 8567-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-347 OEC**Motions:** 1st–Board Member Logan / 2nd–Board Member Manderino

The Board hereby approved the revocation of **Charles McBride's** Gaming Employee Occupation Permit.

Docket Number: 8557-2019

Board Decision: Passed by unanimous vote

PGCB MOTION NO. 2019-348 OEC**Motions:** 1st–Board Member Manderino / 2nd–Board Member Mustio

The Board hereby approved the revocation of **Phillip Prince's** Gaming Level 2 Employee Occupation Permit.

Docket Number: 8558-2019

Board Decision: Passed by unanimous vote

The Board approved the following placement on the PGCB Involuntary Exclusion List:

MOTION #	RESPONDENT	DOCKET #-2018-19	FIRST	SECOND	BOARD DECISION	SPECIAL CONDITIONS
2019-349 OEC	David Pistorius	8590-2019	Mustio	Reitzel	Unanimous	

ADJOURNMENT

On a motion by Board Member Reitzel, seconded by Board Member Santoni, the meeting was adjourned.